



Utah Commission
on Criminal and
Juvenile Justice

2014 FEDERAL EQUITABLE SHARING REPORT

The primary mission of the federal government’s forfeiture program is law enforcement -- to deter crime by depriving criminals of the profits and proceeds of their illegal activities and to weaken criminal enterprises by removing the instrumentalities of crime. Another purpose of the program is to enhance cooperation among federal, state, and local law enforcement agencies through the equitable sharing of federal forfeiture proceeds.

Reporting Period and Process

The period of this report is July 1, 2013 through June 30, 2014. Post cards were mailed to all Utah law enforcement agencies and reminder notifications made with specific agencies identified by the U.S. Department of Justice and the U.S. Department of the Treasury as receiving shares of federal asset forfeiture monies and/or property. The reporting information was also posted on CCJJ’s webpage.

Agencies Receiving Funds

Utah agencies receiving federal sharing funds and/or property:

DEA Metro Narcotics Task Force	\$205,862.39
Utah Highway Patrol	\$173,814.84
Unified Police Department	\$110,294.64
Safe Streets Task Force (Salt Lake City Police)	\$90,303.63
Washington County Drug Task Force	\$85,458.32
Utah County Major Crimes Task Force	\$45,468.98
Summit County Sheriff’s Office	\$38,715.17
West Valley City Police Department	\$29,121.00
Davis Metro Narcotics Strike Force	\$25,189.80
Iron County Sheriff’s Office	\$14,342.40
Utah Attorney General’s Office	\$9,700.00
West Jordan Police Department	\$8,400.00
South Salt Lake City Police Department	\$6,401.38
Weber/Morgan Narcotics Strike Force	\$3,575.16
Draper City Police Department	\$1,052.58
Park City Police Department	\$504.15

Total Shared Funds for Fiscal Year 2014

The federal equitable sharing funds from federal seizures and forfeitures reported by Utah agencies for the period of July 1, 2013 through June 30, 2014 total:

\$848,204.44

Transferred Property

Property transferred to Washington County Sheriff’s Office:

Travel Trailer 2003 Citation Skydeck
2011 Dodge 2500 Vehicle
2007 Chevrolet K2500HD Vehicle

During FY 2014 agencies reported spending current and prior funds on the following purposes:

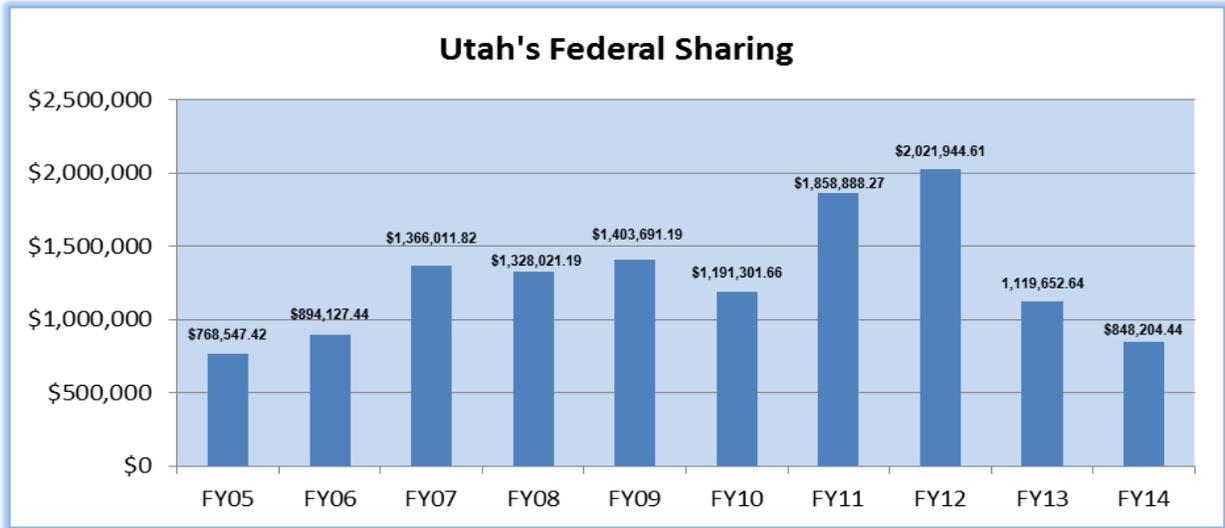
Reported Use of Shared Funds

Electronic surveillance equipment	10 Modular Workstations
Vehicle leasing	Filing cabinets
Travel/Training	Body cam server
Confidential Funds for P/E, P/I, P/S	Remodel office space
K9 Supplies	Forensic lights
Vehicle Kennel conversion	Computers
Kennel and concrete pad	Software licenses
Equipment Maintenance	Simunitions for training
Equipment	Building upgrades
Single Audit	LED Emergency lighting
Hazardous Waste & Recycling	Office furniture
Vehicle purchase	Body armor
Aircards/Modem for trackers	High speed document scanner
Garmin Rino Radios	Counter Drug badges
L-3 Video Server	Building repairs
K-9s	Counter Drug Linguist Recruiting
Protective Gear	In-car camera system
Task Force Operation Supplies	Patrol rifle sights
Assault vests	Vehicle equipment
Hard drives	Task Force Insurance
Security system and blinds for office	Utilities
IT billings	Contracts
Office supplies	Tactical rifle
Fuel	CALEA Accreditation

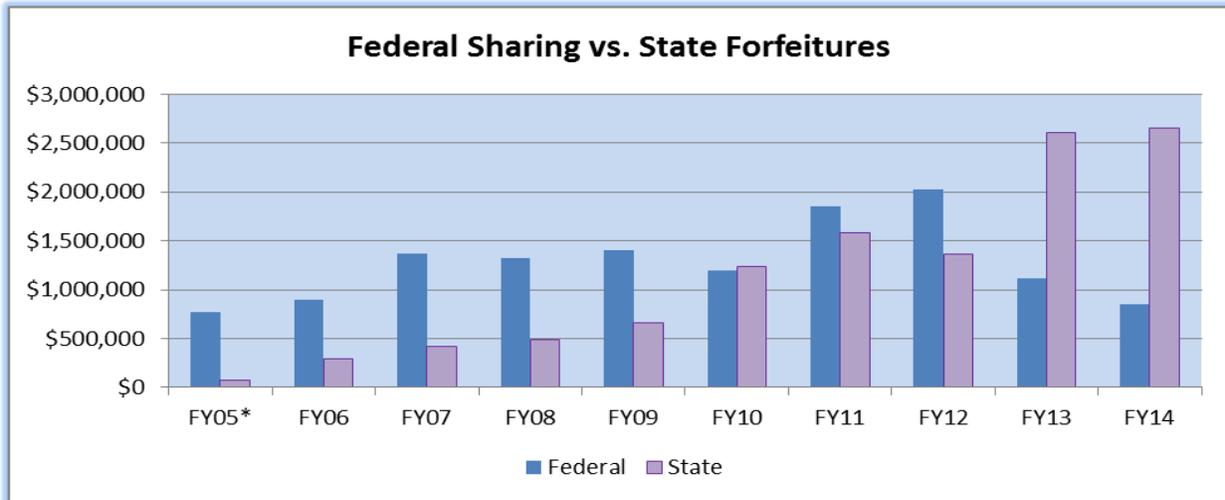
Funds Shared with other Law Enforcement Agencies

Washington Drug Task Force	to:	Washington City Police Department	\$15,000.00
		Hurricane Police Department	\$13,647.00
		Santa Clara/Ivins Police Department	\$8,000.00
		St. George Police Department	\$31,500.00
		Washington County Sheriff's Office	\$7,300.00

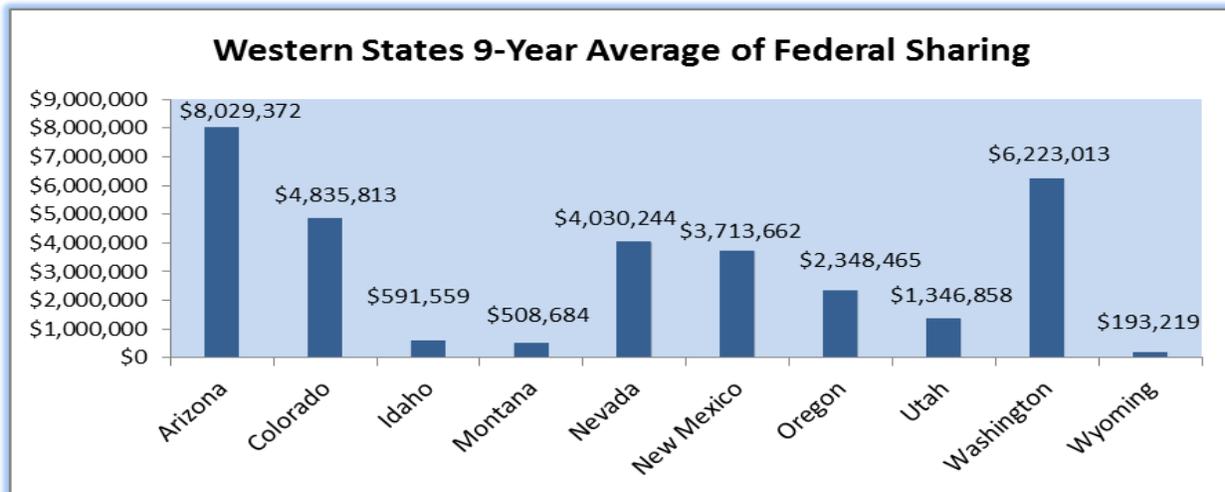
HISTORICAL INFORMATION



FY05 includes May and June of prior fiscal year.



*FY 2005 includes May and June of prior fiscal year.



Amounts are based on a Federal Fiscal Year (Oct-Sep) and include both cash and transferred property values. Data retrieved from the US Department of Justice's and US Department of Treasury's web pages.

UTAH FORFEITURE AND DISPOSITION OF PROPERTY PROGRAMS
Utah Code Annotated §24-1-101 through 24-4-117

FEDERAL ASSET FORFEITURE

JURISDICTION

Utah's state or local law enforcement agency participates in a seizure case filed in FEDERAL court resulting in a forfeiture order.



POST-ADJUDICATION

Utah agency files a DAG 71 request to the federal agency requesting *federal equitable sharing* of the forfeited property or the proceeds of the sale of said property.



ALLOCATION OF EQUITABLE SHARE

< \$1,000,000 - *Administrative Cases** = Federal Investigative Agency Decides Amount
< \$1,000,000 - *Judicial Cases*** (civil & criminal) = US Attorney Decides
\$1,000,000 or more - *Administrative and Judicial Cases* = Deputy US Attorney General Decides



REPORTING

Agencies report to CCJJ annually on amounts received and a statement of expenditures.
CCJJ reports to the Law Enforcement and Criminal Justice Interim Committee.

***Administrative Forfeiture:** federal seizing agencies may declare property forfeited to the United States without judicial involvement (currency, personal property valued at \$500,000 or less, and hauling conveyances).

****Judicial Forfeiture:** Civil and criminal; property may be forfeited to the United States by filing a forfeiture action in federal court.

STATE ASSET FORFEITURE

JURISDICTION

State or local Utah law enforcement agency seizes property/monies and files an action in a STATE District Court resulting in a forfeiture order.



POST ADJUDICATION

Property is liquidated and the proceeds sent to CCJJ for the Crime Reduction Assistance Program.



ALLOCATION OF GRANT MONIES

Grants Available to Utah's Drug Court Programs
Grants Available to Law Enforcement Agencies
Grants Available to Utah Drug and Crime Task Forces



REPORTING

Monies used to fund the State Asset Forfeiture Grant program reported annually to the Law Enforcement and Criminal Justice Interim Committee.